

Jacumba Sponsor Group (Draft)

General Meeting Minutes

07/26/2011

6:00 PM Jacumba Library

Meeting was called to order at 6:00 PM by chair Mark Ostrander. Cell phones and pagers were asked to be silenced and the Pledge of Allegiance was recited. Roll call was taken at this time Steve Squillaci (Present), Shirley Fisher (present), Pat Fauble (present), and Mark Ostrander (present). A quorum was established. Under old business the minutes were read at this time. Motion by Shirley Fisher to approve minutes, Seconded by Pat Fauble, Vote all in favor, none opposed and no abstentions. Minutes approved.

New business

Revitalization Update was given there will be a Community Volunteer Fair held at the Jacumba Fall festival. It will be held jointly with the Jacumba Service District. The public present were informed of the new website that is up and running. The site is at www.gosandiegobackcountry.org , anyone who wishes to be linked to this site contact Danielle Cook.

Information was shared about the Gold Spotted Oak Borer and the quarterly report of the progress of the committee. Those wishing further information can contact Mark Ostrander or Kathleen Edwards at Cal Fire. They were also told to be aware of scams and to research before hiring someone. Shirley Fisher gave an update of the General Plan Steering Committee meeting. She informed the public of what the process entails if someone wants to submit an application for a permit for something not addressed in General Plan would file for a PAA (Planning Amendment Authorization). The community was informed of the next Community Watch meeting to be held August 16 6:00 pm at the Jacumba Library.

The applications were reviewed by Group for the open seat and balloting was conducted. Howard Cook was voted to fill the vacancy. Two applications were received.

Updates and Potential Action Items

Border Patrol gave the public an update on events and on upcoming Community Watch Meeting. The focus will be on Home Security using a simple questionnaire. There was question and answer period

from the community with Cory. Also the community was informed about the email network for alerts and about success of the program. Cory stated the next Community Watch Program meeting is potentially scheduled for August 16th. We are looking at holding meetings quarterly.

Eye Gnat Bill Pape not present. Community was informed to call the Eye Gnat Hotline if bothered by Gnats.

Boulevard/Jacumba/La Posta FSC and CERT update was given by Mark Ostrander about the free Community Chipping Day to be held August 13th at 43577 Old Hwy 80 (Mile Marker 33) from 8:00am to 12:00am. Haul your cut material to the location and it will be chipped for free. The FSC received a Grant for \$2500.00 from SDG&E. Bonnie Hafdell informed the community of the FSC award and CERT display at the Library. She encouraged the community to go see the display.

The Community was encouraged to bring any items they want on the agenda. The deadline is the Thursday before the meeting to be placed on agenda. They can call or email Mark Ostrander with agenda items.

SDG&E Cameron gave an update on Sunrise Power Link and ECO Substation projects. EIR/EIS should be out late August for comment and Community meetings to be held at Boulevard and Jacumba. Question was asked about the new gate installed near mile marker 33.5. It was asked that all the Emergency Agencies be notified and allowed to place a lock for access. Cameron will email Mark Ostrander with information once he finds out the particulars. There was also discussion about the Buffalo Fire and the Phase to Phase arc that occurred during the fire and the shutdown of the Southwest Power Link. A complaint was brought up by community member that a Power line Construction worker was making derogatory comments about the Fire Department during the Buffalo Fire. Cameron will look into it. Undergrounding was discussed and how the process works and is funded. We were informed the County determines the undergrounding of distribution lines. There was a question and answer period about the Sunrise Project. Cameron will give us update next meeting on gate, steel pole, and Buffalo Fire complaint.

Sheriff No one present.

Presentation from the floor on non-agenda items

Meeting was adjourned at 7:00 PM

Respectfully submitted by,

Mark Ostrander, Chair

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